

August 6, 2018

REGULAR MEETING of the Akron Village Board was held on this date at 7:40 p.m.  
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry, Darrin L. Folger; Village Attorney Andrew Borden, Clerk Jayne DeTine, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Special Meeting of July 23, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	14,564.60
Electric Fund	\$	19,844.18
Water Fund	\$	15,973.77
Sewer Fund	\$	9,193.03
Capital Projects	\$	7,236.53

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Frank Daddario	4 Pearl Street	Roof	\$50.00
Pixley’s Development	81 Buell Street	Roof	\$300.00
David Webster	89 East Avenue	WaterlineSewer	\$100.00
Tanya Hinton	18 Marshall Ave	Fence	\$50.00
Mina Zimmerman	63 Marshall Ave	Roof	\$50.00
Eric Hall	19 Hoag Ave	Roof	\$50.00
Emilee James	9 Liberty St	Windows	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Pixley’s Development	81 Buell Street	30 Day	\$100.00
Eric Hall	19 Hoag Avenue	30 Day	\$50.00
Mina Zimmerman	63 Marshall Ave	30 Day	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – After discussion the Board agreed to hold another Public Hearing regarding Local Law #3 for 2018 – Amendment to Chapter 69 – Dog Licensing and Control on September 10, 2018 at 7:30 pm.

RESOLUTION duly moved by Forrestel and seconded by Folger to hold a Public Hearing regarding the Local Law #3 for 2018 – Amendment to Chapter 69 – Dog Licensing and Control on September 10, 2018 at 7:30 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

APPEARANCE – none

PUBLIC COMMENT – Resident John Owen came before the Board to request that something be done about the crab grass that has grown in the area of his property where the work was done to move electric poles for the Rt. 93 Bridge project. Public Works Manager Jon Cummings will look into the issue. Mr. Owen also commented on the deer population in different areas of the Village and was concerned that the Akron Ale House Dumpster might be the cause of so many flies.

Water Plant Operator, John Asmus came before the Board to explain the water issue that happened on July 31, 2018. A failed valve at the base of the tank sent a rush of water into the tank for about 4 minutes, enough to stir up residue in the tank and result in several days of complaints from residents of discolored water. John proceeded to flush the hydrants on Crittenden Rd and Knapp Rd in an effort to clear the lines of the residue. He and his crew flushed for two days before the water began to clear. He recommended the placement of a hydrant or two between the plant and the tank to help eliminate this kind of issue in the future.

Mayor Patterson thanked the crew for a great job.

#### PROJECT REPORTS –

CDBG Year 2017 Project – Public Works Manager Jon Cummings reported that the Morgan Street portion of the CDBG waterline project is completed and will be starting on the Cedar Street portion very soon.

Route 93 Mechanic Street Bridge State Project – Trustee Forrestel stated that the concrete work on the bridge will begin this week and that the project is right on schedule.

#### MONTHLY REPORTS –

##### Departments –

VILLAGE ATTORNEY – Thanked Professor Emmanuel Frimpong Boamah PHD from UB for coming out to present to the Village Board the ideas and process of their fall seminar course involving Cedar Street/Eckerson Avenue land, 43 East Avenue and the Main Street Business District.

CLERK – submitted the July 2018 Report. Reported: Collected 1,166 tax bills in the amount of \$1,012,473.37 (95.94%); Office was closed July 4<sup>th</sup> to celebrate Independence Day; Deputy Clerk Felicia Izydorczak returned to work on July 16, 2018; Logics Payroll Software was implemented July 11-13, 2018; continued to work with Vaspian Technicians to begin prep work for the new phone system.

CHIEF OF POLICE – emailed report for July 2018 and schedule for August 2018.  
Excused absence.

PUBLIC WORKS MANAGER – reported: Water connection to Reynolds Farm is almost complete; Morgan Street portion of CDBG Waterline project is completed, will move on the Cedar Street portion very soon; Streets Foreman Fred Bedford scheduled to return to light duty work this Monday following his shoulder surgery.

CODE ENFORCEMENT OFFICER – submitted report for July 2018. Reported: attended NFBOA training on July 11, 2018 in Angola, NY; attended court on July 18, 2018 regarding violations for: John Virag at 9 Jackson Street; issued 5 Property Violations and one Stop Work order.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: will schedule a Cable TV and Electric Committee meeting later this month to have final discussion about the spot load customer. He attended the Dancing with the Stars Fund Raiser event and commented on what a great event it was.

Trustee Middaugh – reported: Attended the Dancing under the Stars fund raiser for the Historical Society. He thanked all the Ladies that organized the event as well as the DPW for helping with the street closure and garbage detail. It was a great event and raised money for the Octagon House. On behalf of the Police, Fire and Emergency Services Committee as well as Chief of Police Richard Lauricella, he requested the Board to accept the resignations of part-time Police Officers Michael Haynes, Michael Baran and Mitchell Schultz.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to accept the resignations of the following part-time Police Officers: Michael Haynes, Michael Baran and Mitchell Schultz effective August 1, 2018 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson – reported: requested an executive session regarding Personnel.

Trustee Forrestel – reported: visit by UB Professor Emmanuel Frimpong Boahmah PHD during the earlier work session regarding the Clinton Street/Eckerson Avenue Village Land, Business District and 43 East Avenue.

Trustee Folger – reported: nothing to report

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – UB Professor Emmanuel Frimpong Boamah PHD came before the Board during work session to give a presentation covered the Clinton Street/Eckerson Avenue Village Land.

Public Works Facility at 43 East Avenue – UB Professor Emmanuel Frimpong Boamah PHD came before the Board during work session to give a presentation covered the 43 East Avenue property.

Cable Contract – nothing

Corrective Action Plan – quarterly review completed June 2018. The next quarterly review will be at the end of September 2018.

Sewer RBC Replacement– Public Works Manager Jon Cummings reported that the RBC is still off-line. A discussion was held during this evening’s work session regarding the next step in the process to repair the problem.

State Street Bridge – waiting for the result of the submitted grant application.

Joint Comprehensive Master Plan – Board received the final draft of the Comprehensive Plan.

GIS – The Board discussed and agreed to partake in the Town of Newstead’s GIS system by paying half of the initial set-up and half of the yearly data costs as per the previous request from the Town of Newstead. The Mayor will re-distribute the actual costs from the Town to the Board and pending any questions will proceed to contact the Town and arrange an agreement.

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize the Village of Akron to sign an agreement with the Town of Newstead to partake in the Town’s GIS system by funding half of the initial set-up and half of the yearly data cost pending the Mayor re-distributing the initial costs sent by the Town Supervisor be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Disaster Coordinator – The Clerk will use the Town of Newstead’s Director of Emergency Services Task List to create one for the Village of Akron.

#### NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the bid from CamCo General Contracting for \$141,400.00 for the CDBG Village Hall ADA Front Entrance Project and to authorize the Mayor to sign the contract with CamCo General Contracting when presented be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh to approve the step increase for Deputy Clerk Felicia Izydorczak from Grade 1 Step 1 to Grade 1 Step 2 effective her anniversary date as per the recommendation of the Village Clerk be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

#### CORRESPONDENCE –

Letters from Resident Kathy Greiner regarding dog complaints for 105 John Street.

PUBLIC COMMENT – None

RESOLUTION duly moved by Folger and seconded by Middaugh to go into an executive session regarding personnel matters at 8:44 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE

BRIAN T. PERRY- AYE

DARRIN L. FOLGER- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:48 pm be and hereby is approved.

ADOPTED

CARL E. PATTERSON- AYE

E. PETER FORRESTEL- AYE

MICHAEL R. MIDDAUGH- AYE

BRIAN T. PERRY- AYE

DARRIN L. FOLGER- AYE

On motion of Forrestel and seconded by Folger at 9:49 p.m. this meeting was ADJOURNED

MAYOR

CLERK